

May 13, 2020

The Ogemaw County Road Commission lobby doors were opened at 8:00 am for public attendance on the date indicated above for the regularly scheduled board meeting at 1250 S. M-33 West Branch, Michigan.

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting.

Members present: Chairman Winter, Commissioner Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: None

Chairman Winter called the meeting to order at 9:00 a.m.

Additions to the agenda: Edwards Township Meeting Update
Temporary Employees Update

Motion by Sheltroun, supported by Marshall, to approve the addition to the agenda. Carried by all.

Past minutes of April 29, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2032 and payable voucher #2033 in the total amount of \$140,095.74. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke reviewed revised MCRCSIP COVID-19 Preparedness and Response Plan. Board was in concurrence with the changes recommended by Reinke. Reinke will provide each employee a COVID-19 Preparedness and Response Plan.

Chairman Winter updated the Board on the recent Edwards Township board meeting. Edwards Township is interested in gravel upgrades and will provide a list to the Road Commission for estimates.

Reinke informed the Board two temporary employees have been hired. Two prior summer help employees will be returning this year and will begin work on Monday, May 18, 2020.

Due to the Governor's Executive Orders, the annual audit review has been changed to June 10, 2020.

Reinke updated the Board on construction to date and township brine applications began Monday, May 11, 2020.

There being no further business, meeting adjourned at 9:50 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk